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BaWang International (Group) Holding Limited
霸王國際（集團）控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01338)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of **BaWang International (Group) Holding Limited** (the “**Company**”) hereby announces that a meeting of the Board will be held on Saturday, 21 August 2010 for the purposes of, among other matters, considering and (if thought fit) approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the declaration of an interim dividend, if any.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 6 August 2010

As at the date of this announcement, the Board comprises of four executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive director, namely, Ms. GUO Jing, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

** For identification purpose only*